

**FRISCO SPORTS COUNCIL MEETING
FRISCO PARKS AND RECREATION OFFICES
CONFERENCE ROOM
6726 WALNUT STREET
FRISCO, TEXAS 75034
WEDNESDAY, SEPTEMBER 16, 2009
6:30 P.M.**

MINUTES

Please note that the following Minutes are “Draft” until approved at the next Frisco Sports Council Meeting.

REGULAR SESSION

1. Call to Order/Roll Call

The Frisco Sports Council was called to order at 6:35 p.m.

Members Present:

- Frisco Athletic Network
- Frisco Amateur Summer Swim Team
- Frisco Aquatics
- Frisco Baseball and Softball Association
- Frisco Football League
- Frisco Lacrosse Association
- Frisco Soccer Association
- Miracle League of Frisco
- City of Frisco Parks and Recreation Department

Staff Present:

- Rick Wieland, Director of Parks and Recreation
- Eddie Camacho, Superintendent of Parks Services

Others Present:

- Chris Stafford, Student from UNT

2. Citizen Appearance

No one was present this evening to address the Board.

CONSENT AGENDA

3. Consider and act upon approval of the Minutes from the July 8, 2009 Frisco Sports Council Meeting

A motion was made by the Frisco Baseball and Softball Association to approve the minutes of the July 8, 2009 Sports Council meeting. The Frisco Football League seconded the motion and it was approved unanimously (8-0).

REPORTS

4. Monthly Report on the Registration and Participation of Frisco Amateur Summer Swim Team.

Head Coach Trent Emmons was present to provide the Sports Council with an update on the activities of FASST. This included the past registration and participation of over 540 swimmers during this past summer season.

5. Monthly Report on the Registration and Participation of the Frisco Athletic Network.

Organization president Arneva Martin was present and able to provide the Sports Council with an update on the recent activities of the Frisco Athletic Network. This included a summer league that was currently underway and a fall league that anticipated almost 500 athletes.

6. Monthly Report on the Registration and Participation of Frisco Baseball and Softball Association.

FBSA President Ed Taylor was present to provide an update on the FBSA for the upcoming Fall season. Registration for the fall program was expected to exceed 1,500 participants. The fall season practice would take place during the first week of August.

7. Monthly Report on the Registration and Participation of Frisco Football League.

John Carter was present to provide an update on the Frisco Football League activities for the Fall season. Registration had been completed with a total of 1,900 participants, including 400 registered for the flag football program and 1,500 for the 7-12 year old football program.

8. Monthly Report on the Registration and Participation of Miracle League of Frisco.

Miracle League President Susan Bland was present to provide an update on current activities of the Miracle League. This included information about the upcoming fall seasons for baseball, soccer and bowling.

9. Monthly Report on the Registration and Participation of Frisco Soccer Association.

FSA President Francois Conde-Jahn and Steve Johnson were present to provide an update and overview of the FSA and its upcoming fall offerings. Based on current registrations, approximately 430 teams with over 4,300 participants will be a part of the FSA for the upcoming fall season.

10. Monthly Report on the Registration and Participation of Frisco Lacrosse Association.

FLA President Jason Gildea was present to provide an update on the current and upcoming activities of the Frisco Lacrosse Association. This included a current registration of approximately 80 athletes for the fall season with a total of 5 teams for this year.

11. Monthly Report on the Registration and Participation of Frisco Aquatics

Frisco Aquatics Head Coach Dan McDonough was present and provided the Sports Council with an update on activities of the Frisco Aquatics organization. This included a current registration of 242 swimmers for the year round program.

12. Monthly Report on the Registration and Participation of City of Frisco Parks and Recreation Department.

Rick Wieland provided a brief overview of current leagues and upcoming news about leagues being offered by the City of Frisco. The Fall adult softball leagues have been cancelled at the Shawnee Trail Sports Complex due to re-development at the complex this summer. Work was currently on target and hopefully work will be completed by the end of October, weather permitting.

REGULAR AGENDA

13. Consider and act upon excusing absences for the Frisco Amateur Summer Swim Team.

Head Coach Trent Emmons was present to provide the Sports Council with details on recent absences that had been necessary for the Sports Council and he asked for consideration to have these absences excused. After a brief discussion by the Board, a motion was made by Frisco Aquatics and seconded by the Miracle League of Frisco to excuse the past absences of FASST. The motion was approved unanimously 8-0.

FASST representative Trent Emmons left the meeting following this item due to a previous commitment.

14. Discussion by Staff and the Sports Council regarding efforts to help eliminate parking in residential area near and adjacent to athletic facilities.

Rick Wieland and Eddie Camacho discussed with the Board past and current efforts to restrict parking in the adjacent neighborhoods near current athletic facilities. It was the consensus of the Board to continue education efforts with their respective organizations and communication with parents, coaches and officials during the spring and fall.

15. Staff report and Discussion by the Sports Council regarding Park Development projects identified in 2010.

Rick Wieland and Eddie Camacho provided the Sports Council with information regarding park development projects that were both currently underway as well as those which would be taking place this next year. This included the second phase of development for B.F. Phillips Community Park. Bids are expected to be accepted in October and consideration would likely take place in November by the City Council. If this time line stayed on course, construction would likely begin prior to the end of the calendar year. Once begun, construction would likely continue for 12-16 months.

16. Discussion regarding any miscellaneous business or items to be placed on future Agendas.

The following will be placed on the next regular Sports Council Meeting:

- Election of officers for 2009-2010.

Adjourn.

With all business before the Frisco Sports Council being concluded, a motion was made by the Frisco Baseball and Softball Association and was seconded by Frisco Aquatics to adjourn the meeting. The motion was approved unanimously 7-0 and the meeting was adjourned at 8:20 p.m.